AGENDA

Wednesday, November 14, 2007

9:00 AM in Room 1D of the LOB

1. Convene Meeting

2. Remarks By The Chairs

3. Approval of Meeting Summary from October 17, 2007 Meeting

4. Discussion
   a. Review of Institute of Medicine Principles
   b. Development of Work-Groups
      • Charge and Procedures
      • Appointments
      • Chairpersons
      • Timelines
   c. Progress Report on Funding and Facilitator
   d. Future Meetings
      • Request for Presentations
      • Review of other Health Care Reforms
      • Schedule

5. Other Business

6. Announcement of Date and Time of
Next Meeting

7. Adjournment